



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
October 22, 2019**

Directors Present	District Staff Present	Absent
President Les Zendle, MD Vice-President/Secretary Leticia De Lara Treasurer Mark Matthews Director Carole Rogers, RN Director Evett PerezGil Director Karen Borja Director Shorr	Conrado E. Bárzaga, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Will Dean, Marketing and Communications Director Alejandro Espinoza, Program Officer and Outreach Director Meghan Kane, Community Health Analyst Andrea S. Hayles, Clerk of the Board <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Zendle called the meeting to order at 7:45 p.m. The Clerk of the Board called the roll with all Directors present.	
B. Approval of Agenda	President Zendle asked for a motion to approve the agenda.	#18-27 MOTION WAS MADE by Director Matthews seconded by Director Rogers to approve the agenda. Motion passed unanimously. AYES – 7 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director Shorr Motion passed unanimously. NOES – 0 ABSENT – 0
C. Public Comment	Sergio Carranza, Executive Director, Pueblo Unido, emphasized and encouraged the Board to pay attention to the needs of the eastern Coachella	



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	<p>Valley, and commended the District for working on the forthcoming community health needs assessment.</p> <p>Heather Vaikona, Executive Director, Lift to Rise, explained the benefits of building a regional investment fund, and thanked the staff and Board members that attended the investment summit, describing its alignment with the District's work.</p> <p>President Zendle explained that at the September meeting, the Board directed staff to participate in the investment fund, also asking Director Matthews to represent the Board at the meetings to determine if the District has a role.</p>	
<p>D. Consent Agenda</p> <p>1. Board Minutes</p> <p>a. Board of Directors Meeting – October 8, 2019</p> <p>2. Finance and Administration</p> <p>a. Approval of June Financial Statements F&A approved October 8, 2019</p>	<p>President Zendle asked for a motion to approve the consent agenda.</p>	<p>#18-28 MOTION WAS MADE by Director Borja seconded by Director Rogers approve the consent agenda. Motion passed unanimously. AYES – 7 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director Shorr Motion passed unanimously. NOES – 0 ABSENT – 0</p>
E. Desert Healthcare Foundation CEO Report		

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1. EVALCORP Research & Consulting – Mental Health and Behavioral Health Needs Assessment Next Steps	Item E.1. was previously discussed in the District meeting.	
F. Program Committee 1. Meeting Minutes – October 8, 2019 2. Funding Announcement – Eastern Coachella Valley	Meghan Kane, Community Health Analyst, provided a presentation on the funding announcement for the Eastern Coachella Valley to distribute the remaining \$525k. The presentation included the background, community listening forum results, an overview of the current funds for the Eastern Coachella Valley, the purpose of the proposal, timeline, and eligibility.	#18-29 MOTION WAS MADE by Director Borja seconded by Director Rogers to approve the funding announcement for the Eastern Coachella Valley. Motion passed unanimously. AYES – 7 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director Shorr Motion passed unanimously. NOES – 0 ABSENT – 0
G. Finance & Administration Committee 1. Meeting Minutes – October 8, 2019 2. FY 2019 Audit Report – Moss Levy & Hartzheim	Director Matthews explained the minutes of the meeting and moved for approval of the FY 2019 Audit Report.	#18-28 MOTION WAS MADE by Director Matthews seconded by Director Rogers to approve the FY 2019 Audit Report. Motion passed unanimously. AYES – 5 President Zendle, Vice-President De Lara, Director Matthews, Director PerezGil, and Director Shorr. Motion passed unanimously. NOES – 0 ABSENT – 0 ABSTAIN – 2 Director Rogers and Director Borja
I. Old Business 1. Homeless Initiative Update	Chris Christensen, CAO, explained that to-date the District received \$19k in	



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a. Summer Homeless Survival Fund	<p>donations with a Foundation match of \$38k. Disbursements to-date are \$26k to the Coachella Valley Rescue Mission for operating the cooling centers and \$5k for the utilities of the cooling centers. The \$50k match was approved by the Board and allocated to Homelessness Fund.</p> <p>President Zendle explained that if the evening centers are open, the Foundation should draw down from the \$50k allocated to the fund.</p> <p>Greg Rodriguez, Government Relations and Public Affairs Advisor, Supervisor Perez, explained that Cathedral City and Desert Hot Springs closed their cooling centers at the end of September. The Palm Springs shelter is still open and Mr. Rodriguez is working with Tom Kirk, Executive Director, Coachella Valley Association of Governments (CVAG), to allocate Homeless Emergency Aid Program (HEAP) funding to turn the Palm Springs location into a pilot navigation center, also describing the challenges of connecting</p>	
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	people experiencing homelessness to services in the evening. There are discussions to make the facility a daytime shelter with the city covering the costs.	
J. New Business	There was no new business.	
K. Directors' Comments, Reports, Informational Items, & Staff Direction and Guidance	President Zendle explained that Director Matthews will represent the Board with the housing investment fund meetings, the District will partner with the city of Palm Springs to assist with the navigation center and evening shelters, and President Zendle will participate in that committee.	
L. Adjournment	President Zendle adjourned the meeting at 8:12 p.m.	Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents

ATTEST:

A handwritten signature in blue ink, appearing to read "Leticia De Lara", is written over a horizontal line.

Leticia De Lara, Vice-President/Secretary
Desert Healthcare District Board of Directors

Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board